

Eastern PA Regional Service Minutes

September 11, 2004

- 1:35pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Mike V.
- Roll Call:

RSC Chair	Henry D.
RSC Co-Chair	<i>Not Present</i>
Secretary	Michele M.
Co-Secretary	<i>Position Open</i>
Treasurer	Dick R.
Co-Treasurer	<i>Position Open</i>
Literature Review	<i>Position Open</i>
H & I	<i>Position Open</i>
PI/Helpline	Tim R.
Activities	<i>Position Open</i>
Policy	<i>Not Present</i>
Meeting List	Mike S.
Regional Delegate	Jim H.
RD Alt.	<i>Position Open</i>
RCM Beehive	Nancy E.
RCM Bucks Co.	Brian D.
RCM Mont. Co.	Todd S.
RCM Pure & Simple	<i>Not Present</i>

- Quorum met.
- Last month's minutes read and accepted.

Regional Delegate Report:

Nothing to report.

Subcommittee Reports

Activities: Steve D. has resigned as chair of the activities committee.

Meeting List: I have been in contact with the Philadelphia Regional subcommittee and have reviewed the proof report for the next printing and it looks good.

In loving service, Mike S.

PI: The website is up and running with meeting list information for the region. An activities page has not yet been included. There is some fine tuning necessary, but, all in all, the website is functional. I haven't received copies of our monthly phone line usage from Signius yet. I will be calling on Monday to address this. They also haven't corrected the phone bill and I will talk about this with Gert. We are still waiting for directions from Montco. Pure and Simple's list is not yet complete. However, I haven't received any reports of meeting list information difficulties! More will be revealed.

In loving service, Tim R.

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Area Reports

Beehive: All meetings are doing well in the Beehive Area. Elections were held last month, but there are still positions unfilled. Our area donation is \$169.80. Upcoming events: There is a Halloween Dance on Oct. 30th from 8pm to midnight and the 15th Birthday Convention on Nov. 19th-21st.

In loving service, Nancy E.

Bucks County: Bucks Area is doing well; in fact some meetings are struggling with too much attendance. We have 2 new meetings: Tuesday at Noon which meets in Hulmeville from noon to 1:30pm at Neshaminy Methodist Church and Freedom on Friday which meets in Bristol from 7pm-8:30pm at Zion Lutheran Church, Jefferson and Wood St. We filled a few more positions at area this month. Paul Z. is our Co-Chair. Alyssa A. is our new Co-Secretary.

In loving service, Brian D.

Montgomery County: 14 of 26 homegroups attended area last month. We have one new H&I commitment, bringing us to 20. Our Unity and Meeting List chair positions are open. We have no events scheduled until Halloween. Our area has budgeted \$55/month for phoneline. Our total donation to EPARNA is \$116.17.

In loving service, Todd S.

Pure and Simple: *Not present.*

Old Business

- **Motion by Policy from July** *The RCM's take the 4th and final portion of the regional policy (nomination, elections, informational meetings, etc.) back to their areas for their conscience. Intent is to have a working policy.*

Motion passes (2-0-1).

- **Nomination** Mike S. nominated Mike C. for H&I Chair. Nomination accepted, qualified, and elected.

Treasurer Report

- Report attached.
- This month's transactions:

Check#	Description	Amount
	Opening Balance	4477.30
	Beehive Donation	169.80
	Bucks Donation	370.00
	Montco Donation	116.17
	Pure & Simple Donation	433.82
	Balance After Donations	5567.09
123	Rent	25.00
124	Signius Phone	237.95
	Closing Balance	5304.14

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New Business

- **Co-Secretary** Laurie D. has resigned her position as Co-Secretary.
- **Adhoc for Shared Services** Dick and I (Henry) visited the GPRSO during their RSC Admin committee meeting. We met with the RSC chair and was informed of the following; he was the only Admin person still at the RSC level, that was the reason for the inconsistent communication since we have attempted to come to a conclusion in the last several months. We suggested some amounts for him to share with whomever, numbers our RSC has been discussing and are feasible for us financially. The rest of our report is in an attachment for your Areas to hear and discuss if needed. Also, the report from the GPRSO Manager in their response. The final outcome of the AdHoc committee is in the form of a motion.

**In Service and Fellowship,
Henry D., EPARSC Chair**

- **Motion by Adhoc Committee** *For EPARNA to withdraw from all shared services with GPRSC/GPRSO. Included would be meeting list, phone line, and fellowship insurance. Intent is to be fully self-supporting and financially responsible.* Motion goes back to areas for two months. Vote in November.

Open Forum

- *None*
- **(Time) Meeting closes with the Serenity Prayer.**

Regional Services	Subcommittees
October 3 rd at 2pm	10/2 at noon & 10/3 at 1pm
November 7 th at 2pm	11/6 at noon & 11/7 th at 1pm
December 5 th at 2pm	12/4 at noon & 12/5 at 1pm

Position Open at Region:

- **Co-Treasurer**
- **Co-Secretary**
- **RD Alternate**
- **H&I Chair**
- **Lit. Review Chair**

Activities Chair Announcements:

- Beehive Halloween Dance: October 30th from 8pm to Midnight.
- The Beehive Area's 15th Birthday Convention: Nov. 19th-21st in Wilkes-Barre.
- New Meeting: "Tuesday at Noon" at Neshaminy Methodist in Hulmeville.
- New Meeting: "Freedom of Friday" at Zion Lutheran Church in Bristol.
- Bucks County H&I needs a qualified member to fill the men's Bucks County Prison commitment in Doylestown on Wednesday nights. For a list of qualifications, contact regional H&I Chair - Mike C.